

AMENDED
NOTICE AND AGENDA OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

* Items 5 and 7 have Been Added

May 9, 2016

MARKED AGENDA

MEETING DATE: Wednesday, May 11, 2016

TIME: 4:00 p.m.

PLACE: Scottsdale Economic Development Department Offices
Civic Center Library
3839 N. Drinkwater Boulevard, 2nd Floor
Scottsdale, Arizona 85251

DIRECTORS: Russell Kolsrud, President/Vice-President
Tim Stratton, Treasurer Jay Berens
David Gulino, Secretary Marc Blonstein
Shannon Scutari

AGENDA

1. Call to order and establish a quorum (Roll Call). – 4:04
2. Review and approve Minutes of Regular Meeting held on January 13, 2016.
Motion to approve by Director Blonstein; seconded by Director Stratton
Motion approved 6/0
3. Review and approve Financial Reports:
 - A. January 31, 2016
 - B. February 29, 2016
 - C. March 31, 2016Motion to approve by Director Stratton; seconded by Director Scutari
Motion approved 6/0
4. Review and ratify Financial Statements for Years Ended June 30, 2015 and 2014.
Agenda item tabled until next meeting of Board of Directors
5. *Presentation and discussion regarding Scottsdale Gateway Alliance.

6. Discussion concerning presentation to Scottsdale Economic Subcommittee.

7. *Presentation, discussion and possible action concerning the provision of monetary funds to assist in attraction of potential employer to City of Scottsdale.

Pursuant to Arizona Revised Statutes Section 38-431.03A.3, the Board of Directors may consider a motion to go into executive session for this Agenda item.

8. Discussion and assessment of December, 2015 marketing event of Authority.

Agenda item tabled until next meeting of Board of Directors

9. Discussion and possible action concerning marketing plans of Authority.

Agenda item tabled until next meeting of Board of Directors

10. Any other and further business as may come before the Authority.

11. Adjourn. – 5:31

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.